



05676580

NO FILING FEE REQUIRED

**CORPORATION**  
**STATEMENT OF CHANGE OF**  
**KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**  
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (602) 542-3026 or our web site, [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations) to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:  
LATERA HOMEOWNERS ASSOCIATION

2. The ACC file number is 2093656-6

**RECEIVED**

3. The known place of business currently on file with the ACC is:

3230 E BROADWAY RD STE B-115

PHOENIX, AZ 85040

SEP 29 2016

**ARIZONA CORP. COMMISSION**  
**CORPORATIONS DIVISION**

4. The name and street address of the current statutory agent on file with the ACC is:

DANIELLE COOK

3230 E BROADWAY RD STE B-115

PHOENIX, AZ 85040

5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:  
1600 W Broadway Rd

Tempe, AZ 85282

☐ (B) Foreign corporations only:  
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

\_\_\_\_\_  
\_\_\_\_\_

Indicate which address in which general correspondence can be mailed.

5(A)\_\_\_\_\_ or 5(B)\_\_\_\_\_.

6. ☐ (A) The address of the statutory agent is to be changed.\* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. \* By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

File Number: 2093656-6

- Amanda Shaw**

**% AAM, LLC**

1600 W Broadway Road STE 200

Tempe, AZ 85282

### Acceptance of Appointment By Statutory Agent\*\*

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 23 day of September, 2016

**Signature:**

Printed Name: Amanda Shaw Title: Managing Agent

If signing on behalf of a company, please print the company name here.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

If signing on behalf of a company, please print the company name here.

Dated this 16 day of September, 2016

**Signature:**

Printed Name: \_\_\_\_\_

Title: